

S6911 State Road 113
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Merrimac, WI 53561



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NOTICE

The Merrimac Town Board will meet on **Wednesday, May 4, 2022**, or shortly thereafter, in the Merrimac Town Hall, S6911 State Hwy. 113.

AGENDA OF THE TOWN BOARD MEETING ****AMENDED****

Call to order; certify compliance with the open meetings law.
Consider approval of minutes of the town board meeting of April 20, 2022.
Consider financial reports and approval of bills.

PUBLIC COMMENT – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding a Conditional Use Permit for Vacation Rental Establishment (VRE) in the Agricultural District per Town Ordinance 2.30 on property located at E12228 Halweg Road, Tax Parcel 026-0566-00000; application by Tim & Jessie Czech, 802 Ray Street Prairie du Sac, WI 53578

** Discussion and possible action regarding approval of the Merrimac Fire Department to finance \$230,000 for the purchase of a 2023 medium fire/rescue vehicle pursuant to section 147(f) of the internal revenue code of 1986.

ADJOURNMENT